From:	ehud barak <ehbarak1@gmail.com>
To:	Robert Milton <rmilton@cifc.com>
CC:	Frederick Arnold (fred@chatsworthadvisors.com) <fred@chatsworthadvisors.com> Bakaleynik Iosif <I.Bakaleynik@renova-group.ru> Jason Epstein <JEpstein@columbusnova.com> Peter Gleysteen <pgleysteen@cifc.com> Paul Lipari <plipari@columbusnova.com> Musetti Marco (Renova Management) <Marco.Musetti@renova-group.ch> Robert Machinist <Rmachinist@mesaglobal.com> Andrew Intrater (aintrater@columbusnova.com) <aintrater@columbusnova.com> Frank Puleo (fpuleo@gmail.com) <fpuleo@gmail.com> E.Atamanyuk@renova-group.ru Joanna Pompilio (jpompilio@columbusnova.com) <jpompilio@columbusnova.com> ORodriguez@columbusnova.com sbenali@columbusnova.com Barbara Tiesi (btiesi@mesaglobal.com) <btiesi@mesaglobal.com> Joanne BL Arnold <JArnold@cifc.com>
Date:	Tue, 4/29/2014 8:02:48 PM
Subject:	Re: Request for Unanimous Written Consent—CIFC Board Slate + Equity Plan Upsize

I Confirm. Ehud Barak

Sent from my iPhone

On Apr 29, 2014, at 16:48, Robert Milton <rmilton@cifc.com> wrote:

CIFC Board members:

At the request of our Board Chairman, Compensation Committee and Nominating and Governance Committee, please see attached Unanimous Written Consent. Please indicate your support for (1) re-electing the current Board and Board committee members and (2) increasing the size of the CIFC Stock Option and Incentive Plan by 2,000,000 units. With respect to the Plan upsize, please note that no awards are being made at this time; the increase will allow for equity awards to CIFC Board members and management if the Comp Committee and Board choose to make grants at a later date.

If you are not in a convenient location to execute the attached and return it to our attention, please provide an email 'I confirm' or something similar and we will coordinate with you at a later date to receive your executed signature page on the attached.

We are required to mail our proxy statement to all shareholders no later than tomorrow so respectfully request your prompt attention to these matters.

Please let us know if you have any questions or comments.

Best

Robert Milton
General Counsel & Chief Compliance Officer
CIFC Corp. (NASDAQ: CIFC)
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<CIFC - Board UWC (Director Nominations & Option Plan Increase).pdf>